

Evansville Redevelopment Commission

AGENDA

**Tuesday, August 18, 2015 – 8:30 am
Civic Center Complex - Room 307**

- 1. Call to Order**
- 2. Approval of Minutes of August 4, 2015**
- 3. Finance Approvals**

- Accounts Payable Voucher
- Hotel Funding Request #18

- 4. Downtown Redevelopment Area**

15-ERC-44 – Awarding a Contract to Progressive Urban Management Associates, Inc. for new Downtown Redevelopment Area Master Plan

PUBLIC HEARING

15-ERC-45 – Resolution Of The Evansville Redevelopment Commission Authorizing The Execution Of A Lease Between The City Of Evansville Redevelopment Commission And Evansville Brownfields Corp. And Related Matters (Streetscape Project)

15-ERC-46 – Resolution Of The Evansville Redevelopment Commission Authorizing The Execution Of A Lease Between The City Of Evansville Redevelopment Commission And Evansville Brownfields Corp. And Related Matters (Parking Garage And Skywalk Project)

- 5. Other Business**

15-ERC-47 – Authorizing Notice to Bidders for North Main Streetscape Project

- 6. Adjournment**

* This preliminary Agenda is subject to change. The final Agenda will be posted at the entrance to the location of the meeting prior to the meeting.